



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY COMMISSION ON LOCAL  
GOVERNMENTAL SERVICES  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012  
<http://lgsc.lacounty.gov>**

**Tuesday, June 3, 2014**

**9:30 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (14-2526)

**Attachments:**    [AUDIO](#)

**Present:**            Chairperson Mark Burman, 2nd Vice Chairperson Jess Talamantes, Commissioner Jules Bagneris III, Commissioner Andrew Friedman, Commissioner Laurence M. Kaplan, Commissioner Tyler Kelley and Commissioner Barry Waite

**Absent:**            Commissioner Andrew Westall

**Excused:**        1st Vice Chairperson Bob Archuleta, Commissioner Jesse Gabriel and Commissioner Rodrigo Guerra Jr.

Call to Order and the Pledge of Allegiance. (14-2370)

**Chairperson Mark Burman called the meeting to order at 9:38 a.m.**

**Commissioner Barry Waite led the Pledge of Allegiance and Emma De Jesus, Staff, conducted the roll call noting a quorum.**

**I. ADMINISTRATIVE MATTER**

1. Approval of the Minutes of May 6, 2014. (14-2371)

**On motion of 2nd Chairperson Jess Talamantes, seconded by Commissioner Andrew Friedman, and unanimously carried, the minutes of May 6, 2014 were approved by the following vote:**

**Ayes:**    7 -    Chairperson Mark Burman, 2nd Vice Chairperson Jess Talamantes, Commissioner Jules Bagneris III, Commissioner Andrew Friedman, Commissioner Laurence M. Kaplan, Commissioner Tyler Kelley and Commissioner Barry Waite

**Absent:** 1 - Commissioner Andrew Westall

**Excused:** 3 - 1st Vice Chairperson Bob Archuleta, Commissioner Jesse Gabriel and Commissioner Rodrigo Guerra Jr.

**Attachments:** [SUPPORTING DOCUMENT](#)

## **II. RECOMMENDATION**

2. Discussion and consideration of an action plan for recommendations regarding Tow Truck Regulations. (14-2372)

**After discussion, on motion of Chairperson Mark Burman and by Common Consent, there being no objection, a letter will be drafted by Chairperson Burman to recommend an action plan on tow truck regulations for Los Angeles County to the Board of Supervisors for review by the Commission.**

## **III. REPORTS**

3. Chair's report on various items for the month of June 2014. (14-2287)

**There was no report.**

4. Staff report on various items for the month of June 2014. (14-2369)

**Emma De Jesus, Commission Staff, reminded the Commission of the next regular Commission meeting scheduled for July 1, 2014.**

**In addition, Ms. De Jesus introduced Ex-Officio Member Patricia Carbajal of the Chief Executive Office (CEO), who is also the Commission's legislative liaison. Ms. Carbajal provided a brief description of her duties and how it relates to the Commission. She will be providing staff copies of the County's legislative platforms and the memo reiterating advocacy procedures entitled, "Guidelines for County Commissions and Other Advisory Bodies." Ms. Carbajal noted any legislative matters before the Commission should be submitted to CEO for analysis prior to submitting it to the Board of Supervisors.**

**Following discussion, 2nd Chairperson Talamantes offered an opportunity for Ms. Carbajal to speak before the League of California Cities, Los Angeles County Division. After discussion, Chairperson Burman thanked Ms. Carbajal for coming before the Commission.**

5. Update on the United Way homeless program as requested by Chairperson Mark Burman at the meeting of April 1, 2014.

Zahirah Mann  
Program Officer, Housing Stability  
United Way of Greater Los Angeles (14-1590)

**Ms. Zahirah Mann referenced the "Home for Good 2013 Homeless Count" handout indicating 39,500 people are currently homeless in Los Angeles County and responded to questions posed by the Commission. The focus of the Home for Good (HFG) initiative is to house the chronically homeless and military veterans by 2016. She indicated that HFG is anticipating within the next two years, an influx of veterans returning from war. Approximately 30,000 veterans, 1/3 will find a place to stay with family and friends, 1/3 will utilize the rapid re-housing program, and 1/3 will need comprehensive assistance.**

**She highlighted the four sectors that have and will continue to streamline the Initiative:**

- **Founders Collaborative – Private and public resource efforts, collective pool funding to mutually invest in a solution to ending chronic and veteran homelessness.**
- **Coordinated Entry System – A housing first, multi-governmental collaborative program in Los Angeles County that assist homeless people, obtain within 9 days, permanent housing with the option of receiving supportive services. Los Angeles is considered the "Best Practices" model for 25 cities joining the initiative.**
- **Standards of Excellence – Evaluate performance measures and best practices to ensure the homeless retain housing. These measures have shown an 80% success rate in the past.**
- **Community Engagement – The community at-large will have opportunities to participate in local fundraising events hosted by HFG.**
  - o **United Way Annual 5K Run/Walk to end homelessness.**
  - o **"At Home" - A movie that tracks the journey of a former homeless person.**

**Following her presentation, 2nd Chairperson Talamantes offered Ms. Mann a facility in the City of Burbank to show the movie, “At Home.” Ms. Mann stated the Housing Authority of the City of Los Angeles (HACLA) is developing a depository of information and data relating to the homeless.**

**During discussion, Commissioner Friedman will provide a copy of a homeless report to Ms. Mann for reference.**

**After discussion, Chairperson Burman thanked Ms. Mann for her informative presentation.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

#### **IV. MISCELLANEOUS**

##### **Matters Not Posted**

- 6.**    Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-2373)

**The following item was introduced for discussion and placed on the agenda for consideration at a future meeting.**

- 6A.**    Recommendation as submitted by Commissioner Larry Kaplan: Report on improving the County’s regional approach to tourism promotion and services by possibly establishing a regional tourism authority as discussed at the June 3, 2014 meeting. (14-2607)

**On motion of Commissioner Kaplan and by Common Consent, there being no objections, the Commission will discuss conducting a study on the concept of improving the County’s regional approach to tourism promotion and services by possibly establishing a regional tourism authority to either replace or complement the several city-based tourism agencies throughout the County.**

**Public Comment**

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-2374)

**No members of the public addressed the Commission.**

**Adjournment**

8. Adjournment for the meeting of June 3, 2014. (14-2376)

**By Common Consent, there being no objections, the meeting adjourned at 10:27 a.m.**